

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children's Services Mental Health Clinic – Department Of Public Works (Buildings And Grounds)**

Referred to: The Public Works and Capital Projects Committee (Chairman Fabiano and Legislators Allen, Greene, Loughran and Roberts), The Public Health and Social Services Committee (Chairman Lopez and Legislators Allen, Belfiglio, Litts and Provenzano), and The Ways and Means Committee (Chairman Gerentine and Legislators Bartels, Belfiglio, Briggs, Maio, Maloney, Provenzano and Rodriguez)

Chairman of the Public Works and Capital Projects Committee, Dean J. Fabiano, and Deputy Chairman Peter M. Loughran offer the following:

WHEREAS, this Resolution has been submitted by the County Executive on behalf of the Department of Public Works; and

WHEREAS, the County, through the Department of Social Services' Coordinated Children's Services/NEXIS program, provides intervention and treatment services for families whose children are at risk of placement into therapeutic foster care, psychiatric hospitalization or residential treatment facilities, in an effort to keep the child safely in the home and avoid costly out-of-home placement; and

WHEREAS, the Ulster County Department of Social Services, Coordinated Children's Services Mental Health clinic had previously operated a satellite office in New Paltz to accommodate the needs of residents of southern Ulster County until December 31, 2013; and

WHEREAS, that space is no longer available to the Department, and a new location which is appropriate for a satellite clinic has been located at 280 Rt. 299, Suite #3, Highland NY, consisting of 1,100 square feet of office space; and

WHEREAS, a new lease agreement is necessary in order to re-open a satellite office to allow families to receive services closer to home, allowing for a more convenient location to better serve families in need of stabilization to avoid out-of-home placement; and

WHEREAS, said lease will be for a term of five years, commencing May 1, 2014 and ending April 30, 2019, at an annual rent of \$14,300.00 (\$13/sq. ft.) for the first three years, \$14,575.00 for the fourth year, and \$14,850.00 for the fifth year; and

WHEREAS, the cost of the lease will be divided as follows: 62% New York State and 38% County; and

**Resolution No. 133      April 15, 2014**

**Authorizing The Chairman Of The Ulster County Legislature To Execute A Lease With Lily Lake, LLC For Space To Be Used As A Coordinated Children's Services Mental Health Clinic – Department Of Public Works (Buildings And Grounds)**

WHEREAS, in any event the tenant, the County of Ulster, shall have the option to terminate the lease for any reason or for no reason, upon sixty (60) days written notice to the landlord; now, therefore, be it

RESOLVED, that the Chairman of the Ulster County Legislature is hereby authorized to enter into a lease, and any amendments thereto, with Lily Lake, LLC, for 1,100 square feet of office space located at 280 State Rt. 299, Suite #3, Highland, New York, to be used as a Coordinated Children's Services Mental Health clinic, in the form as filed with the Clerk of the Ulster County Legislature or as modified and approved by the County Attorney,

and move its adoption.

ADOPTED BY THE FOLLOWING VOTE:

AYES:    22            NOES:    0  
(Absent: Legislator Briggs)

Passed Committee: Public Health and Social Services Committee on March 31, 2014

Passed Committee: Public Works and Capital Projects on April 3, 2014

Passed Committee: Ways and Means April 9, 2014

**FINANCIAL IMPACT:**

\$ 9,533.00 – 2014 BUDGETED APPROPRIATION DOLLARS

(\$5910.00 REIMBURSABLE FROM NYS)

\$62,792.00 – 2015-2019 ANTICIPATED APPROPRIATION DOLLARS

(\$38,931.00 ANTICIPATED REIMBURSEMENT FROM NYS)

**Resolution No. 133      April 15, 2014**

**Authorizing The Chairman Of The Ulster County Legislature To  
Execute A Lease With Lily Lake, LLC For Space To Be Used As A  
Coordinated Children's Services Mental Health Clinic – Department  
Of Public Works (Buildings And Grounds)**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 15<sup>th</sup> Day of April, 2014, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 16<sup>th</sup> Day of April in the year Two Thousand and Fourteen.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Submitted to the County Executive this  
17<sup>th</sup> Day of April, 2014.

/s/ Victoria A. Fabella  
Victoria A. Fabella, Clerk  
Ulster County Legislature

Approved by the County Executive this  
\_\_\_\_\_ Day of April, 2014.

\_\_\_\_\_  
Michael P. Hein, County Executive